

**CALUMET CITY BOARD OF
FIRE and POLICE COMMISSIONERS
P.O. BOX 1519
CALUMET CITY, IL 60409**

MEMBERS

Illa D. Galloway
William J. Borah
Joseph S. Blake

**Board of Fire and Police Commission Regular Meeting
February 1, 2017**

The Board of Fire and Police Commission met for a Regular Meeting on Wednesday,
February 1, 2017

Public Forum:

None

The meeting was called to order by Chairperson Galloway at 5:00 p.m.

Roll Call:

Illa Galloway
William Borah
Joseph Blake

Approval of Minutes:

Chairperson Galloway entertains a motion to accept the minutes of the January 4, 2017 regular meeting; as well as the minutes of the January 28, 2017 special meeting. Commissioner Blake moved; seconded by Commissioner Borah to accept above mentioned minutes.

MOTION CARRIED

Correspondence:

Memo from City Council dated 1/27/17 on action taken by council on 1/24/17 that authorizes Commission to hire one police officer to replace Officer Henderson who resigned on 1/12/17.

Advertising Associates contacted chairperson Galloway in regards to invoice # 3135 in the amount of \$1975.00. Payment will be received in March per finance department.

Bills:

None

Old Business:

Continue to update and purge files

New Business:

Commission received authorization from City Council to hire one police officer to replace Officer Henderson who resigned on 1/12/17.

Board approved to pay vendor bills for Firefighter eligibility testing and hiring upon receipt.

Executive Session:

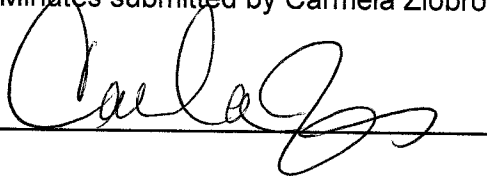
None

Adjournment:

Chairperson Galloway entertains motion to adjourn the meeting. Commissioner Blake moved; seconded by Commissioner Borah to adjourn the meeting.

MOTION CARRIED

Minutes submitted by Carmela Ziobro



A handwritten signature in cursive script, appearing to read 'Carmela Ziobro', is written over a horizontal line.